Concept agenda:
Plenary meeting of the CSR

Time: 14 September 2020, 11.00-13.00h
Location: Online (ZOOM)

Concept agenda:

1. Opening
2. Mail
3. Adapting the concept minutes: PV200907 (*)
4. Checking the action list
5. Announcements
6. Updates: DB, committees, delegates, central student assessor
7. Setting the agenda
8. 10min Proctoring update
   The CSR gets updated on the subject of proctoring
9. 10min Huawei cooperation on AI
   The gets informed on the Huawei cooperation on AI
10. 10min Library spaces
    The CSR gets informed on library spaces
11. W.v.t.t.k. / Any other business
12. Input requests: for the FSR’s / to the media
13. Evaluation: PV + meeting pieces
14. Questions + closing the meeting
15. 60min Microsoft Teams kick-off

Action list:

200907-01 Nina or Taimoor will update with the FSR FEB about their involvement on the Proctoring case.
200907-02 The DB will look into the possibility to have a physical PV meeting.
200831-01 The individual members of the CSR20-21 will send Kaleem a text introducing themselves which will be posted on the website or social media of the CSR before this Friday 11-9 before 5pm.
200831-02 The DB will look into making a shared calendar, when Microsoft Teams is in use.
200819-01 Nina will check with the employees of JZ if withholding money from inactive committee members can be done legally.
200701-03 Ömür and Pjotr will write the letter stating that the CSR supports the letter of no confidence regarding the dean of FGw, the complaints committee and the ombudsperson and will send it to Olav who will send it to the CvB.

(*) Meeting materials attached (**) Meeting materials will be forwarded (***) Meeting materials already in possession
Olav inquires which rights the decentral councils have with regard to setting the (faculty) budget within Dutch universities. Three answers are in: Erasmus, Tilburg & Nijmegen.

Pro memorie list PV CSR

The DB keeps an eye on late meeting pieces and is strict about nazendingen and being present in time.

A double check on the spelling and grammar should be done for all communication. Committee chairs have the final responsibility in this.

The committee chairs notify the PR-committee after their meetings which files, that the CSR is working on, should be raised in the media.

A double check on the spelling and grammar should be done for all communication. Committee chairs have the final responsibility in this.

All DB-members send their updates before Sunday 20.00h. Delegates send their updates before Wednesday 09.00h.

The DB takes good care of the plants.

The committee chairs make sure that everyone gives proper feedback in their committees about the work, steering and soundboard groups, and they make sure the documents are saved on the P-drive. Council members archive all their documents in the P-drive.

The committee chairs oversee the diverse division of speakers for the OV.

All DB-members send their updates before Sunday 20.00h. Delegates send their updates before Wednesday 09.00h.

The DB oversees a proper balance between small and large files in the PV.

The delegates check whether the agendas, minutes and letters of the FSR’s are being published online.

Council members try to take care of expressing their opinions and give arguments for their standpoints.

The committee chairs keep their OV-planning up to date and fill their OV-planning in the calendar in Trello.

Pjotr and Anna prepare the files that will be discussed in the UCO in advance with the CSR PV.

The council concerns sustainability in their committees and its plans.